



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee Meeting**

### **Annotated Agenda**

**Thursday September 15, 2011**

**2:00 p.m.**

**Cook County Conference Room  
CMAQ Offices**

**1.0 Call to Order and Introductions** 2:00 p.m.  
Ross Patronsky, Committee Chair

**2.0 Agenda Changes and Announcements**

**3.0 Approval of July 21, 2011 Minutes**  
The draft minutes for the July 21, 2011 meeting are attached.

ACTION REQUESTED: Approval of the minutes.

**4.0 FY 2012-2016 CMAQ Program**

**4.1 Missing Proposal Applications**

It came to the attention of staff that two applications were missing from the projects considered for funding. The two applications were from Hillside and Northlake and both had been submitted on time. Staff analyzed both projects for air quality benefits and the results are available in a memo in your packet.

**4.2 Public Comments on Proposed CMAQ FY 2012-2016 Program**

The public comment period for the proposed FFY12-16 CMAQ program ended on September 3, 2011. A summary of the comments received and proposed response to those comments is available in your packet for discussion.

ACTION REQUESTED: Recommendation of proposed program and multi-year B list to Transportation Committee for their recommendation to the MPO Policy Committee and CMAP Board.

**5.0 Project Changes**

**5.1 IDOT - IL 64 from Tyler Rd to 7th Ave (TIP ID 09-00-0012)**

The sponsor is requesting a cost increase of \$185,000 total (\$148,000 CMAQ federal) and a scope change. Staff recommends approval.

**5.2 DuPage County DOT – Thorndale Ave from I-290 Entrance Ramp to Park Blvd (TIP ID 08-07-0003)**

This request was tabled at the July 21, 2011 meeting. The sponsor is requesting a cost increase of \$4,560,000 total (\$3,648,000 federal). Staff requests consideration.

**5.3 Homewood - Village of Homewood Bicycle Network - Near and Mid-Term Priorities (TIP ID 07-08-0009)**

The sponsor is requesting to move all funding into Construction. Staff undertook this as an administrative modification.

**5.4 Buffalo Grove – Dundee Rd Sidewalk (TIP ID 03-09-0012)**

The project sponsor is requesting a scope change to increase the width of the sidewalk from 5 foot to 8 foot. Staff undertook this as an administrative modification.

**5.5 Cook County Department of Environmental Control – Cook County Fleet Diesel Retrofit (TIP ID 13-09-0001)**

The sponsor is requesting to withdraw \$691,845 total (\$553,476 federal) due to lack of local match. Staff undertook this as an administrative modification.

**6.0 Active Program Management**

**6.1 May status updates**

Staff has been conducting follow up on projects included in the May status updates that have already had at least one one-time move and were not obligated as of May. The October status updates will be discussed at your November meeting.

**6.2 Transit Status Report Update**

Staff has completed the analysis of the quarterly status transit expenditure update. An update will be given.

ACTION REQUESTED: Discussion

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**9.0 Next Meeting**

The next meeting is scheduled for November 3, 2011.

**10.0 Adjournment**

**CMAQ Project Selection Committee Members:**

___ Ross Patronsky, Chair	___ Mark Pitstick	___ Jeff Schielke
___ Martin Buehler	___ Mike Rogers	
___ Luann Hamilton	___ Susan Stitt	